

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Blue Cross of California, A Corporation, for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP008, as well as any amendments thereto, with Blue Cross of California, A Corporation, for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Contra Costa Health Plan-Community Plan for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP010, as well as any amendments thereto, with Contra Costa Health Plan-Community Plan for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Health Net, A Corporation, for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP011, as well as any amendments thereto, with Health Net, A Corporation, for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Kaiser Foundation Health Plan, Inc., for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP012, as well as any amendments thereto, with Kaiser Foundation Health Plan, Inc., for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Molina Healthcare of California for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP014, as well as any amendments thereto, with Molina Healthcare of California for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Santa Barbara Regional Health Authority, for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP013, as well as any amendments thereto, with Santa Barbara Regional Health Authority for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the County of Ventura, dba Ventura County Health Plan, for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP015, as well as any amendments thereto, with the County of Ventura, dba Ventura County Health Plan, for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board